

# C A L S E X E C U T I V E C O U N C I L

Antin, Burgess, Ratje, Silvertooth, Staten

Monday, September 18 2017

**1:00p.m.-5:00p.m., Forbes 306**

Jon Chorover available-2:00-3:00p.m.

## 1. Employee/Unit Issues

- a. Personnel issue- Shane 30 min
- b. Personnel issue - Shane and Parker 10 min.
- c. Policy on institutional accountability- Shane 1hr

## 2. Budget, finance, business

- a. FY17 Carry Forward Report-Jeffrey 30 min
- b. Budget and Operating Performance Guide FY17 Final and comparison with FY17 April projection- Jeffrey 30 min
- c. UAVitae issues, fix and ownership- Parker 30 min
- d. Little Bighorn debrief –all 50 min

## 3. Mission areas

- a. AD Updates for goals in preparation for next semester- 40 min (10 min each)

## 4. Capital assets